CALL TO ORDER: Chair Dick Adams called the Workshop Session for the Canby School District Board of Directors to order at 7:13pm on April 6, 2006 in the Canby High School, OMNI room. Board members present were Chair Dick Adams, Rod Beck, Sandy Ricksger, Marty McCullough, Guy Gibson, and Dr. Michael Harms. Also in attendance were Deborah Sommer, Linda Martin, Carol Meeuwsen, Debra Pearson, Lou Bailey, Joel Sebastian, Pat Johnson, David Moore, Rob Rayfield, Hank Harris, Joe Minson, Joe Morelock, Tony Crawford, Betty Crawford, Mary Hochstetler, Diane Berthoin-Hernandez, Ricardo Marquez, Larry Kraxberger, Laura Oldenkamp, Jan Whitcomb, Tina Skiles, Noel Hygelund, Tiah from Pendleton, Oregon, Marilyn Wood, Rex Hagans, Ed Edwards, Otto Schell, Jon Schell and Jennifer Turner.

2.0 PUBLIC FORUM / ANNOUNCEMENTS - none

3.0 INFORMATION/DISCUSSION ITEMS

3.1 Team Up Presentation: Representatives from OSBA, COSA, OEA, OSEA joined members of the Canby School Board, Superintendent, parents and staff in discussion of COSA’s Team Up Project. Canby will serve as one of two pilot schools across the state this spring and will assist in the development of materials that can be used by districts throughout Oregon who want to engage their communities in the budget process and in developing a positive perception of Oregon’s public schools. Craig Hawkins from COSA facilitated the discussion and a power point presentation (see attached). The next meeting date will be in May after principals have had time to share this same information with their staff and collect that data.

3.2 High School Program/Direction: The Superintendent presented an overview on the forces impacting today’s high schools as well as the changes undertaken to date at CHS. Pat Johnson, principal at CHS, then presented information along with a power point presentation (see attached) outlining the changes underway at the high school in response to the new state graduation requirements and students needing to focus their education on career goals and next steps after graduation. In May, there will be a follow-up conversation at the Board workshop on diploma requirements.

4.0 ACTION ITEMS

4.1 Bid for Furniture, Fixtures and Equipment for Baker Prairie Middle School
   Sandy Ricksger made the motion to accept the bid from School Specialty, Inc.
   Rod Beck seconded the motion. Motion passed unanimously.
The meeting adjourned at 9:29 PM.

DATE

LINDA MARTIN, BOARD SECRETARY

DICK ADAMS, BOARD CHAIRMAN